

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002149

FILED
Sep 28, 2007
Secretary of State

Entity Name: EXCEPTIONAL SERVICES OF MIAMI CORP.

Current Principal Place of Business:

10942 SW 6 ST APTO 1
MIAMI, FL 33174

New Principal Place of Business:

13102 SW 48 STREET
MIAMI, FL 33175

Current Mailing Address:

10942 SW 6 ST APTO 1
MIAMI, FL 33174

New Mailing Address:

13102 SW 48 STREET
MIAMI, FL 33175

FEI Number: 20-4090341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO ROBAINA SUAREZ
10942 SW 6 ST APTO 1
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROBAINA, ERNESTO
13102 SW 48 STREET
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERNESTO ROBAINA

09/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERNESTO ROBAINA SUAR, EZ
Address: 10942 SW 6 ST APTO 1
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBAINA, ERNESTO
Address: 13102 SW 48 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTO ROBAINA

PD

09/28/2007

Electronic Signature of Signing Officer or Director

Date